

FILED  
Clerk  
District Court

MAY 23 2006

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

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Attorneys for the United States of America

UNITED STATES DISTRICT COURT  
NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ZHENG, MING YAN,  
a/k/a/ "LI-NA," and  
LIU, CHANG DA,

Defendants.

Criminal Case No. 05-00027

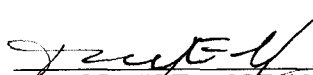
**UNITED STATES' INITIAL  
EXHIBIT LIST**

Trial: Jury  
Date: May 30, 2006  
Time: 1:00 a.m.  
Judge: Hon. Alex R. Munson

The United States of America, by and through its undersigned attorneys, hereby submits the attached initial list of the Government's Exhibits, reserving its right to amend or supplement this list as needed.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and the NMI

Date: 5/30/06

By:   
TIMOTHY E. MORAN  
Assistant United States Attorney

**DISTRICT OF THE NORTHERN MARIANA ISLANDS****EXHIBITS****U.S.A. vs Zheng, Ming Yan et al., Criminal Case No. 05-00027****✓ Plaintiff — Defendant Type of Hearing: Jury Trial**

<b>No.</b>	<b>Bates No.</b>	<b>Description</b>
1	ZHE0029	Flier
1T	ZHE0005	English Translation
2	ZHE0030	Power of Attorney
2T	ZHE0006	English Translation
3	ZHE0031-ZHE0033	Agreement
3T	ZHE0007-ZHE0009	English Translation
4	ZHE0037-ZHE0049	Ledger Excerpts
4T	ZHE0012-ZHE0028	English Translation
5	DOL00008	Letter from J. Babauta to Zheng, Ming Yan
6	DOL00009	Letter from Zheng, Ming Yan to J. Babauta
7	DOL00010	Letter from Zheng, Ming Yan to J. Babauta
8	DOL00026	Letter from J. Babauta to Zheng, Ming Yan
9	DOL00027	Letter from Zheng, Ming Yan to J. Babuata
10	ZHE0175	Agreement
11	GAL 00603	Lian Wei Authorization To Board
12	GAL 00608-GAL 00609	Lian Wei Nonresident Worker's Affidavit
13	GAL 00610-GAL 00612	Lian Wei Employment Contract
14	GAL 00613-GAL 00614	Lian Wei Director of Labor Endorsement
15	GAL 00656	Chi Xiumei Authorization To Board
16	GAL 00659-GAL 00660	Chi Xiumei Nonresident Worker's Affidavit
17	GAL 00661-GAL 00663	Chi Xiumei Employment Contract
18	GAL 00664-GAL 00665	Chi Xiumei Director of Labor Endorsement

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